

# City of Marietta Meeting Agenda

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

## FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson Rev. Anthony Coleman Jim King

Wednesday, April 29, 2009 5:15 PM Fourth Floor Conference Room

**CALL TO ORDER:** 

**MINUTES:** 

20090280 Regular Meeting - March 25, 2009

Review and approval of the March 25, 2009 regular meeting minutes.

**BUSINESS:** 

20090336 Hotel Motel Tax Report

Hotel and Motel Monthly Tax Report

**20090337 3% Auto Tax Report** 

3% auto rental tax monthly report through March 2009

20090338 Golf Course Monthly Financial Report

Financial Statements for Golf Course as of 3/31/09

20090344 Quarterly Financial Report

Third Quarter FY2009 Financial Reports

20090290 Marietta Flea Market Donation

Ordinance Appropriating \$1,000 from Marietta Flea Market for fire safety

programs.

20090376 2005 SPLOST Interest Proceeds

Budget amendment to allocate 2005 SPLOST interest proceeds

**20090377** Erosion Control Fine Proceeds

Budget amendment to allocate erosion control fine proceeds

**20090340** FY **2009-10** Fiscal Year Budget

Update on the FY 2009-10 Fiscal Year Budget progress

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## 20090379 Kennesaw House/Marietta Museum of History

Request by Councilman Van Pearlberg for a discussion relative to the Kennesaw House property and the Marietta Museum of History.

Councilmember Goldstein disclosed that he has a membership with the Marietta Museum of History.

Councilmember Pearlberg disclosed that he serves as a boardmember for the Marietta Museum of History.

# 20090358 City Council Expenses

A discussion regarding Council expenses relating to City projects at the request of Finance Chairperson, Annette Lewis

## 20090382 Property re-assessments

Request by Councilman Van Pearlberg for a discussion relative to the re-assessment of residential property values equal to market value of said properties for 2010 assessments.

# **ADJOURNMENT:**

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